



## WINSWAY ENTERPRISES HOLDINGS LIMITED

### 永暉實業控股股份有限公司

(formerly known as “WINSWAY COKING COAL HOLDINGS LIMITED 永暉焦煤股份有限公司”)

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1733)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Winsway Enterprises Holdings Limited (the “**Company**”) are set out below:

### Executive Directors:

Zhu Hongchan  
Cao Xinyi  
Wang Yaxu  
Feng Yi

### Non-executive Director:

Lu Chuan

### Independent non-executive Directors:

James Downing  
Ng Yuk Keung  
Wang Wenfu  
George Jay Hambro

The Board has set up four committees. The table below provides membership information of these four committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Health and Safety and Environmental Committee
Zhu Hongchan				
Cao Xinyi				M
Wang Yaxu				
Feng Yi				
Lu Chuan				
James Downing	M	M	C	
Ng Yuk Keung	C	M	M	
Wang Wenfu	M	C		M
George Jay Hambro	M		M	C

Note:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 November 2015